

MINUTES
CARTHAGE ESD #317
BOARD OF EDUCATION
WAIVER HEARING & REGULAR MEETING
JUNE 15, 2016

The School Code Mandate Waiver Hearing was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll Call: Mrs. Huston/present; Mr. Gooding/absent; Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/present.

Proposed school code mandate waiver was reviewed.

There were no individuals present wishing to address the board regarding the proposed school code mandate waiver.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to adjourn the school code mandate waiver hearing at 7:03 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

The regular meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:03 p.m. by Board President Brent Ufkes.

Roll Call: Mrs. Huston/present; Mr. Gooding/absent; Mrs. Markley/present; Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/present

Additional agenda items: Mr. Ufkes requested a discussion item be added (8D) to discuss the resignation of board member Brad Gooding, which was received via email earlier in the evening. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

Recognition of individuals wishing to speak on stated agenda items: None

The Middle School State Track Team was recognized and certificates were presented to those in attendance.

Administrative Reports – Mrs. Hardy reported there would be no tax money until August according to the County Clerk. Discussion was held regarding her financial projections. The new security camera/buzz-in system at the entrance of the primary school has been installed. Mrs. Hardy requested to change the date of the July board meeting due to a scheduling conflict.

Mrs. Pepple reported the results of the ELL testing showed tremendous progress.

Mr. Butcher reported he had completed the end of the year AD work.

It was moved by Mr. Menn and seconded by Mr. Blue to approve the consent agenda as presented. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

School Board Convention - The board reviewed expenses from the three previous years and discussed ways to cut costs.

One Cent Sales Tax – Discussion was held and Mrs. Hardy will pursue this option.

Dismissal times – Discussion was held regarding the safety of the children at the primary school during dismissal time. It was proposed that the high school dismiss 5 minutes earlier and the primary and middle schools both dismiss 5 minutes later. Mrs. Hardy will discuss this with Mrs. Schilson.

School Board Vacancy - Mr. Gooding's resignation was discussed and plans were made to advertise for a new board member.

It was moved by Mrs. Markley and seconded by Mrs. Graham to approve the waiver as presented to be submitted to the State Board of Education and to the General Assembly for approval. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Menn and seconded by Mrs. Huston to approve the payment of prevailing wages as shown in the board packet. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/no; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 5-1.

It was moved by Mrs. Markley and seconded by Mrs. Huston to enter into executive session at 8:03 p.m. for the purpose of discussing personnel and bargaining. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mrs. Huson and seconded by Mr. Menn to exit executive session at 9:02 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.

It was moved by Mr. Ufkes and seconded by Mrs. Markley to adjourn the meeting at 9:03 p.m. Roll Call: Mrs. Huston/yes; Mr. Gooding/absent; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes. Motion carried 6-0.